



**Resolution # HSRA 13-27**

**Los Angeles to San Diego Section Regional Consultant Contract Approval – CH2M Hill**

**Whereas**, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

**Whereas**, the Regional Consultants are necessary for the preparation of the environmental work required for project level environmental compliance and preliminary engineering documents required for procurement.

**Whereas**, in May 2013 the Authority directed staff to develop an Architectural & Engineering (A&E) Request for Qualification (RFQ) for solicitation for continuing work on the Los Angeles to San Diego project section of the high-speed rail system.

**Whereas**, in August 2013 the Authority approved the scope of work and RFQ for A&E work on the Los Angeles to San Diego project section.

**Whereas**, Authority staff advertised the RFQ, received, Statements of Qualifications (SOQs), evaluated the SOQs and completed negotiations with the best qualified firm.

**Whereas**, Authority staff recommends Board approval to enter into an A&E contract CH2M Hill for an amount up to \$2.0 million and a term of 2 years.

**Therefore, it is resolved:**

The Chief Executive Officer, or designee of the Chief Executive Officer, is hereby authorized to finalize and execute a contract for Architectural and Engineering services for the Los Angeles to San Diego section with CH2M Hill for an amount up to \$2 million and a contract term of up to two years.

Vote: 8 - 0

Date: 10/14/13

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